

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040657

FILED
Apr 28, 2011
Secretary of State

Entity Name: 1 TOUCH MARKETING, LLC

Current Principal Place of Business:

123 NW 13TH STREET
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

123 NW 13TH STREET
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0333656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LANSMAN, DANIEL L
Address: 11240 NORTH WEST 27TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: CEO
Name: FROHMAN, SCOTT
Address: 200 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: STOWELL, STEVEN
Address: 1665 SW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT FROHMAN

CEO

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date